Раскаде: ∟aserform' by Laserform International Ltd. 288a

Ĺ		ADDOINTMENT of director or constant
riease complete in typescript, or in bold black capitals.		APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP025		<u> </u>
	Company Number	4419680
Co	ompany Name in full	THE PROCLAMATION TRUST
		Day Month Year Day Month Year
	Date of	†Date of 1 0 0 5 1 0 4 6
	appointment	0 6 0 3 2 0 0 3 Birth 1 9 0 5 1 9 4 6
Appointmen form	t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
101111	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	ANDREW CHARLES
	Surname	GREEN
	Previous	Previous
	Forename(s)	Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	•••••••••••	BLAKESWOOD GRACES LANE LITTLE BADDOW
	address tt	
	Post town	CHELMSFORD Postcode CM3 4AX
	County / Region	ESSEX Country
	†Nationality	BUT SH TBusiness occupation FUND MANAGER
	†Other directorships	<u> </u>
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Date 7 December 02
† Directors only. **Delete as approp	riate	A director, secretary etc must sign the form below.
	Signed	Date 16/12/62
		(** a director / secretary / administrator / administrative_receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		Cripps Harries Hall Wallside House, 12 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EG
	tact information that you sible to searchers of the	Tel 01892 515121 DX number 3954 DX exchange Tunbridge Wells



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.